

MATERIAL FACT

HORTIFRUT S.A. Registration in the *Registro de Valores* N°1096

Santiago, April 29, 2021

Mr.
Joaquín Cortez Huerta
President
Comisión para el Mercado Financiero
Av. Libertador Bernardo O'Higgins 1449
PRESENT

Ref.: Final Dividend

Dear Sir:

In accordance with the provisions of Circular N°660, dated October 22, 1986, of your Committee, and duly empowered, I inform to that Committee, as a Material Fact, that at the Ordinary Shareholders' Meeting of Hortifrut S.A. (the "Company") held on this date, April 29, 2021, it was approved to distribute, as a final dividend, the minimum mandatory, the total amount of US\$27,310,627.58, equivalent to 50% of the net distributable profit obtained by the Company during the 2020 business year. Consequently, a final dividend of US\$0.047305574 per share is charged against the distributable net income obtained during the 2020 business year, which will be paid as Final Dividend N°43, as of May 20, 2021, in favor of the shareholders of the Company who are registered in the Register of Shareholders at midnight on May 14, 2021.

The amount of US\$0.047305574 per share indicated above will be paid in its equivalent in pesos, national currency, according to the "Dollar Exchange Rate Observed" published in the Official Journal of May 14, 2021.



The notice referred to in Section II of the aforementioned Circular $N^{\circ}660$ will be published on May 13, 2021, in the "Diario Financiero" of Santiago.

The respective form of the Circular N°660 of your

Commission is attached.

Regards,

Juan Ignacio Allende Connelly CEO Hortifrut S.A.

c.c. Bolsa de Comercio - Santiago Bolsa Electrónica de Chile - Santiago



FORM N° 1

DIVIDEND DISTRIBUTION

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1.	<u>Identification of the Society and the Movement</u> :		
	1.01	N° de R.U.T.:	96.896.990-0
	1.02	Original submission date:	04.29.2021
	1.03	Name of the company:	Hortifrut S.A.
	1.04	Nº in Registro de Valores:	1096
	1.05	Encumber series:	Unique
	1.06	Market code:	HF
	1.07	Individualization of movement:	43
2.	Agree	ment and dividend amount:	
	2.01	Agreement date:	29.04.2021
	2.02	Take the deal:	1
	2.03	Dividend amount:	27.310.627,58
	2.04	Type of currency:	US
3.	Shares	s and shareholders with rights:	
	3.01	Number of shares:	577.323.671
	3.02	Deadline:	05.14.2021
4.	Character of the dividend:		
	4.01	Dividend rate:	2
	4.02	Closing of the financial year:	12.31.2020

4.03 Way to pay:



5. <u>Payment of the dividend in money:</u>

5.01 Payment in money: 0.047305574

5.02 Type of currency: US

5.03 Payment date: 05.20.2021

6. <u>Distribution of optional dividend in shares</u>: This section is not applicable.

7. Observations:

- 7.01 The Dollar exchange rate observed to be used will be one published in the Official Journal on May 14, 2021.
- 7.02 The payment of the dividend will be made through the *Banco de Crédito e Inversiones*, at any of its branches throughout the country, from Monday to Friday, from 9:00 a.m. to 2:00 p.m., for a period of 60 days counted from May 20, 2021, by means of a registered bank voucher. Shareholders who so request in writing will be deposited in the bank account of the owner of the shares. These shareholders will be sent the corresponding bank deposit voucher. Any request or change that a shareholder wishes to make regarding the payment method as indicated must be notified by May 14, 2021. Once the period of 60 days has passed, the funds will be placed in the custody of *DCV Registros S.A.* until they are withdrawn by the shareholders by nominative check.

Shareholders may be represented by proxies, by granting a power of attorney signed before a Notary Public.

To make any query, the shareholders may call the telephone number +562 2393-9003; or write to the email atencionaccionistas@dcv.cl.

- 7.03 The notice referred to in Section II of Circular 660, dated October 22, 1986, of the Commission for the Financial Market, will be published on May 13, 2021, in the "*Diario Financiero*" of Santiago.
- 7.04 The reporting company is open.
- 7.05 The dividend is paid against the profits of the year corresponding to the year 2020.
- 7.06 The tax effects of the dividend payment will be duly informed to the shareholders.

The information contained in this form is the faithful expression of the truth, for which I assume the corresponding legal responsibility.



Juan Ignacio Allende Connelly CEO Hortifrut S.A.